

## PUBLIC WORKS COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Thursday, July 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.**

Present: **Brick, Leuer**, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b>Resolution of the Wyoming County Board of Supervisors to Dedicate and Name the Schoellkopf Road Covered Bridge</b>	<a href="#">Attached</a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/T. Gadd &amp; K. Chmura</b>			
1. <a href="#">July work update</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Amend Resolution No. 19-385 as amended by Res. No. 20-364</b> to extend the Salt bid to <b>American Rock Salt Co, LLC</b> , PO Box 190, Mt. Morris, NY 14510 for 2021-2022 snow season for \$50.45 effective September 1, 2021 through May 31, 2022 as per bid for two one year extensions. This will be year two extension.	<i>Two (2) one-year ext. provided for in contract</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Continue Discussion:</b>	<a href="#">Town of Covington report</a> attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Snow contracts for 2022-2023 snow season (2021-2022 snow season was increased by \$100.00 per centerline mile over the 2019-2020 agreement with a minimum snow index of .69)</li> <li>• Received snow index of 0.818 on 5/14/21 from NYS DOT</li> <li>• Covington 2020/2021 Snow Overview – actual expenses \$34,320.37 (Amount paid by County \$60,237.26)</li> </ul>			

Committee Chair Initials: \_\_\_\_\_

## PUBLIC WORKS COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled,

CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)

permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, July 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.**

Present: **Brick, Leuer**, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <b>Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <b>The L.C. Whitford Co. Inc.</b> , P.O. Box 663, 164 North Main, Wellsville, NY 14895 to install a temporary pedestrian bridge at the Wyoming County Fair Grounds, Town of Pike to be utilized specifically for the attendants of the Fair from August 10 <sup>th</sup> to the 25 <sup>th</sup> , 2021 in an amount not to exceed \$25,500.00.	<b>Supporting Documentation pending...</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM Buildings &amp; Grounds w/ M. Adamczak &amp; K. Wiedemann</b>			
1. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Johnson Controls Fire Protection LP</b>, 90 Goodway Dr, Rochester, NY 14623 for the provision of repairs to sprinkler systems as needed that are not covered under service agreement \$ 2,000.00; effective June 01, 2021 through December 31, 2021.</li> <li>• <b>RNE Precision Machining &amp; Welding</b>, PO Box 208, Perry, NY for the provision of repairs to door hinges at Wyoming County Jail; in and amount not to exceed \$250.00 effective July 14<sup>th</sup>, 2021 through Completion.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Harding Plumbing &amp; Heating Inc</b> 34 North Main St , for the provision of the purchase and installation of one new Mitsubishi mini split unit in an amount not to exceed \$3,569.00 ; effective July 25 <sup>th</sup> , 2021 through December 31 <sup>st</sup> 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with, <b>Ferguson Electric Co. Inc</b> , for the provision of in an amount not to exceed \$8,084.00;		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## PUBLIC WORKS COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled,

CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)

permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, July 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.**

Present: **Brick, Leuer**, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
effective July 20, 2021 through December 31, 2021.			
4. <b>Rescind resolution 21-175; approved on April 13, 2021:</b> Rescind resolution 21-175 with <b>Joe Longhini's Drain Solution</b> , 58 Elizabeth St, Dansville, NY 14437 for the provision of relining of two(2) existing drain lines at the Wyoming County Jail in an amount not to exceed \$20,0000.00 ;effective 04/04/2021 through 12/31/2021	<i>This contract was never executed.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Establish Airlock Entry Project at the Wyoming County Courthouse.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>Discussion :</b> • Fleet vehicle rotation		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/J. Brick** (minutes prepared by \_\_\_\_\_).

Next Public Works Committee Meeting scheduled for **Thursday, September 02, 2021 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_